

PROB 22 (Rev. 2/88)		DOCKET NUMBER ( <i>Tran. Court</i> ) 4:07 MJ-52-001 (GMF)
<b>TRANSFER OF JURISDICTION</b>		DOCKET NUMBER ( <i>Rec. Court</i> ) 3:08 CM 1437-SRW
<b>RECEIVED</b> 2008 MAR 10 A 10:15 NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE Milton Cooks 2908 Birmingham Highway Apt 315 Opelika, AL 36801		DISTRICT Middle District of Georgia U.S. DISTRICT COURT MIDDLE DISTRICT OF ALABAMA NAME OF SENTENCING JUDGE G. Mallon Faircloth
		DATES OF PROBATION/ SUPERVISED RELEASE: FROM 05/18/2007 TO 05/17/2009

OFFENSE Larceny and Theft, U.S. Property
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<b>PART 1 - ORDER TRANSFERRING JURISDICTION</b>
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UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF GEORGIA	
<p>IT IS HEREBY ORDERED that pursuant to 18 U.S.C. §3605 the jurisdiction of the probationer or supervised releasee named above be transferred with the records of the Court to the United States District Court for the Middle District of Alabama upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this court.*</p> <p><i>[Signature]</i> G. Mallon Faircloth U.S. Magistrate Judge</p> <p><u>1/3/08</u> Date</p>	

*This sentence may be deleted at the discretion of the transferring Court.
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<b>PART 2 - ORDER ACCEPTING JURISDICTION</b>
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UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF ALABAMA	
<p>IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.</p> <p><i>[Signature]</i> U. S. Magistrate Judge</p> <p><u>2/4/08</u> Effective Date</p>	

**U.S. District Court [LIVE AREA]  
Georgia Middle District (Columbus)  
CRIMINAL DOCKET FOR CASE #: 4:07-mj-00052-GMF All Defendants  
Internal Use Only**

Case title: USA v. Cooks

Date Filed: 02/21/2007

Date Terminated: 06/01/2007

Assigned to: U.S. Mag. Judge G.  
Mallon Faircloth**Defendant (1)****Milton Cooks**

TERMINATED: 06/01/2007

represented by **Milton Cooks**  
(Waived Counsel)  
PRO SE**Pending Counts**THEFT/EMBEZZLEMENT OF U. S.  
PROPERTY

(1)

ENTERING  
MILITARY/NAVAL/COAST GUARD  
PROPERTY  
(2)**Disposition**12 months probation, \$250.00 fine,  
\$25.00 mandatory court assessment,  
and \$25.00 processing fee12 months probation to run  
consecutively to Count 1, \$250.00 fine,  
\$25.00 mandatory court assessment,  
and \$25.00 processing fee**Highest Offense Level (Opening)**

Misdemeanor

**Terminated Counts**

None

**Disposition****Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition****Plaintiff**

U.S.A.

represented by **Stuart D. Alcorn**

Office of the Staff Judge Advocate  
 Attn: ATZB-JA  
 Building 5, Vibbert Avenue  
 Ft. Benning, GA 31905  
 706-545-1283  
 Fax: 706-545-6964  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

\* Check the entries you want to include in this abridged docket report.

* Date Filed	#	Docket Text
<input type="checkbox"/> 02/21/2007	<input checked="" type="checkbox"/> 1	INFORMATION as to Milton Cooks (1) count(s) 1, 2. (tls, ) (Entered: 02/21/2007)
<input type="checkbox"/> 02/21/2007	<input checked="" type="checkbox"/> 2	NOTICE OF HEARING as to Milton Cooks. Initial Appearance set for 2/23/2007 10:00 AM in Columbus before U.S. Mag. Judge G. Mallon Faircloth. (tls, ) (Entered: 02/21/2007)
<input type="checkbox"/> 02/23/2007	<input checked="" type="checkbox"/>	Minute Entry for proceedings held before Judge G. Mallon Faircloth :Arraignment as to Milton Cooks (1) Count 1,2 held on 2/23/2007; Initial Appearance as to Milton Cooks held on 2/23/2007; Plea entered by Milton Cooks (1) Nolo Contendere Counts 1 and 2 (tlf). (Entered: 02/26/2007)
<input type="checkbox"/> 02/23/2007	<input checked="" type="checkbox"/> 3	CONSENT TO PROCEEDED BEFORE US MAGISTRATE JUDGE by Milton Cooks (tlf). (Entered: 02/26/2007)
<input type="checkbox"/> 05/18/2007	<input checked="" type="checkbox"/> 4	Minute Entry for proceedings held before Judge G. Mallon Faircloth :Sentencing held on 5/18/2007 for Milton Cooks (1), Count(s) 1, 2, 12 months probation, \$250.00 fine, \$25.00 mandatory court assessment, and \$25.00 processing fee (tlf). (Entered: 05/24/2007)
<input type="checkbox"/> 06/01/2007	<input checked="" type="checkbox"/> 5	JUDGMENT as to Milton Cooks (1), Count(s) 1, 12 months probation, \$250.00 fine, \$25.00 mandatory court assessment, and \$25.00 processing fee; Count(s) 2, 12 months probation to run consecutively to Count 1 for a total of 24 months probation, \$250.00 fine, \$25.00 mandatory court assessment, and \$25.00 processing fee . Ordered by Judge G. Mallon Faircloth on 5/18/07. (tls, ) (Entered: 06/01/2007)
<input type="checkbox"/> 06/01/2007	<input checked="" type="checkbox"/> 6	(Court only) Statement of Reasons re: <u>5</u> Judgment (tls, ) (Entered: 06/01/2007)
<input type="checkbox"/> 09/25/2007	<input checked="" type="checkbox"/> 7	MOTION to Modify Conditions of Release by U.S.A. as to Milton Cooks (Attachments: # <u>1</u> Probation Form 49)(tlf). (Entered: 09/25/2007)
<input type="checkbox"/> 09/25/2007	<input checked="" type="checkbox"/>	This is an Order endorsed directly upon the petition; no sepearate document issued. ORDER granting <u>7</u> Motion to Modify Conditions of Release as to Milton Cooks (1). Ordered by Judge G. Mallon

			Faircloth on 9/25/2007 (tlf). (Entered: 09/25/2007)
<input type="checkbox"/>	03/03/2008	8	Probation Jurisdiction Transferred to Eastern District of Alabama as to Milton Cooks. Transmitted Transfer of Jurisdiction form, with certified copies of indictment, judgment, and docket sheet. (tls) (Entered: 03/07/2008)

Expiration Date:  Name Abridged Docket Sheet as

IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA  
COLUMBUS DIVISION

UNITED STATES OF AMERICA

Vs.

COURT NO. 4:07-MJ- 52 (GMF)

MILTON COOKS

THE UNITED STATES ATTORNEY CHARGES:

COUNT I

VIOLATION NO. 0693237

That on or about December 5, 2006, on lands acquired for the use of the United States and under the exclusive jurisdiction thereof, known as the United States Army Infantry Center, Fort Benning, Georgia, and located within the Columbus Division of the Middle District of Georgia and within the jurisdiction of this Court, MILTON COOKS, did unlawfully take and carry away with intent to steal and purloin one (1) pair of "Phat Farm" jeans, one (1) pair of "Rocawear" jeans, one (1) "Phat Farm" short sleeved shirt, one (1) "Rocawear" long sleeved shirt, and one (1) bottle of "Curves" cologne; of the goods and property of the Army and Air Force Exchange Service, in violation of Title 18, United States Code Section 661.

COUNT II

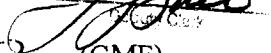
VIOLATION NO. 0693238

That on or about December 5, 2006, on lands acquired for the use of the United States and under the exclusive jurisdiction thereof, known as the United States Army Infantry Center, Fort Benning, Georgia, and located within the Columbus Division of the Middle District of Georgia and within the jurisdiction of this Court, MILTON COOKS, did unlawfully reenter a United States military reservation, known as the United States Army Infantry Center, Fort Benning, Georgia, after having been ordered not to reenter by the installation commander; in violation of Title 18, United States Code Section 1382.

MAXWELL WOOD  
UNITED STATES ATTORNEY

BY   
STUART D. ALCORN  
SPECIAL ASSISTANT UNITED STATES ATTORNEY

A true and certified copy.  
This 3/7 2008

A true and certified copy.  
This 3/7 2008  
GREGORY J. LEONARD, CLERK  
U.S. DISTRICT COURT, MD. Ga.  
  
FCC, Clerk

**UNITED STATES DISTRICT COURT**  
**MIDDLE DISTRICT OF GEORGIA, COLUMBUS DIVISION**

UNITED STATES OF AMERICA

**JUDGMENT IN A CRIMINAL CASE**

v.

MILTON COOKS

Case Number 4:07-MJ-52-001 (GMF)

USM Number: N/A

Waived

Defendant's Attorney

**THE DEFENDANT:**

- pleaded guilty to count(s) 1-2.
- pleaded nolo contendere to count(s) which was accepted by the court.
- was found guilty on count(s) after a plea of not guilty.

A true and certified copy  
 This 3/17/2007  
 GREGORY J. LEONARD, CLERK  
 U. S. DISTRICT COURT, MD Ga.  
 By: *[Signature]*  
 Deputy Clerk

The defendant is adjudicated guilty of these offenses:

<b>Title &amp; Section</b>	<b>Nature of Offense</b>	<b>Offense Ended</b>	<b>Count</b>
18 U.S.C. § 661	Theft	12/05/2006	1
18 U.S.C. § 1382	Trespassing	12/05/2006	2

The defendant is sentenced as provided in the following pages of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- The defendant has been found not guilty on count(s) .
- Count(s) dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material changes in economic circumstances.

May 18, 2007  
 Date of Imposition of Judgment

*G. Mallon Faircloth*  
 Signature of Judge  
 G. MALLON FAIRCLOTH, United States Magistrate Judge

5/31/07  
 Date

DEFENDANT: MILTON COOKS  
 CASE NUMBER: 4:07-MJ-52-001 (GMF)  
 DISTRICT: MIDDLE DISTRICT OF GEORGIA

## PROBATION

The defendant is hereby placed on probation for a term of 24 months.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not illegally possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from placement on probation and at least two periodic drug tests thereafter.

- The above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse.
- The defendant shall not possess a firearm, destructive device, or any other dangerous weapon.
- The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- The defendant shall register with the state sex offender registration agent in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of probation that defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as any additional conditions on the attached page.

## STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from the excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

DEFENDANT: MILTON COOKS  
 CASE NUMBER: 4:07-MJ-52-001 (GMF)  
 DISTRICT: MIDDLE DISTRICT OF GEORGIA

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## CRIMINAL MONETARY PENALTIES

The defendant must pay the following total criminal monetary penalties in accordance with the schedule of payments set forth in the Schedule of Payments.

<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>	<u>Processing Fee</u>
<b>TOTALS</b>	\$ 50.00	\$ 500.00	\$ 0

The determination of restitution is deferred until *An Amended Judgment in a Criminal Case* will be entered after such a determination.

The defendant must make restitution (including community restitution) to the following victims in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(I), all nonfederal victims must be paid in full prior to the United States receiving payment.

Restitution amount ordered pursuant to plea agreement \$

The defendant must pay interest on any fine or restitution of more than \$2,500.00, unless the fine or restitution is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on the Schedule of Payments sheet may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

The Court has determined that the defendant does not have the ability to pay interest, and it is ordered that:

the interest requirement is waived for the  fine  restitution.

the interest requirement is waived for the  fine  restitution is modified as follows:

\*Findings for the total amount of losses are required under Chapter 109A, 110, 110A, and 113A of Title 18, United States Code, for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: MILTON COOKS  
 CASE NUMBER: 4:07-MJ-52-001 (GMF)  
 DISTRICT: MIDDLE DISTRICT OF GEORGIA

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## SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:

- A  Lump sum payment of \$ due immediately, balance due
  - not later than , or
  - in accordance with  C,  D,  E; or  F below; or
- B  Payment to begin immediately (may be combined with  C,  D, or  F below; or
- C  Payment in equal installments of \$ over a period of , to commence 60 days after the date of this judgment; or
- D  Payment in equal \_\_\_\_\_ installments of \$ over a period of , to commence 60 days after release from imprisonment to a term of supervision; or
- E  Payment during the term of supervised release will commence within 30 days after release from imprisonment. The Court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F  Special instructions regarding the payment of criminal monetary penalties:

All monetary penalties shall be paid to the Central Violations Bureau no later than September 18, 2007

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

- Joint and Several
 

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.
- The defendant shall pay the cost of prosecution.
- The defendant shall pay the following court cost(s):
- The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) community restitution, (6) fine interest, (7) penalties, and (8) costs, including cost of prosecution and court costs.